

Agenda

Spring Brook Watershed Lake Management District Annual Meeting

Saturday 08/23/2014 at 9:30AM at the Mukwonago Community Library

511 Division Street, Mukwonago, WI 53149

Call to order and Pledge of Allegiance

Board Members Present:

District Members Present:

Introduction of Commissioners and Interim Officers

Guest Speaker Waukesha County Land Use and Parks Director Jason Fruth – Wisconsin's New Shoreland Protection Program – Changes Coming to a Lake Near You!

Reports to members of the District:

- Chairman's Annual Report - Greg McLain
- Lake/Dam Maintenance Report and Discussion – Greg McLain
- Water Quality Update – Heather McLain

Items for action by members of the District:

- Secretary's Report – Jim McNelly
- Treasurer's Report -Bobbi Psichulis
- Audit Report – Kathryn McNelly – Bell and Joyce Lang
- Commissioner's Budget Recommendation for 2015 – Greg McLain
- Review and Approve the Resolution for the 2015 Tax Levy for District Operations
- Nomination and Election of a Commissioner to serve a three year term ending in 2017.

Date for the 2015 Annual Meeting

Adjournment

If you have special needs requirements, comments or questions regarding this meeting contact one of the Board Members.

Posted 7 August, 2014 – Waukesha County Clerk countyclerk@waukeshacounty.gov, this includes the Milwaukee Journal/Sentinel and Waukesha Fredeman, website "Upcoming Meetings" of the Mukwonago Chief, Town of Mukwonago kkaralewitz@townofmukwonago.us, and Debbie McKenzie dmckenzie@townofmukwonago.us; DNR Lakes Specialist Heidi Bunk Heidi.bunk@dnr.state.wi.us and SEWRPC representative Dr. Thomas Slawski tslawski@sewrpc.org.